



City of Hallandale Beach City Commission

400 S. Federal Highway
Hallandale Beach, FL 33009
www.cohb.org

Mayor Joy F. Cooper
Vice Mayor Keith S. London
Commissioner Michele Lazarow
Commissioner Anthony A. Sanders
Commissioner Anabelle Lima-Taub

City Manager Roger M. Carlton
City Attorney Jennifer Merino
City Clerk Mario Bataille, CMC

Workshop Meeting Minutes

Monday,
June 21, 2017

6:00 PM

Commission Chambers

1. CALL TO ORDER

Vice Mayor Keith S. London called the meeting to Order at 6:00 PM.

2. ROLL CALL

Present: 5 - Mayor Joy F. Cooper, Vice Mayor Keith S. London, Commissioner Michele Lazarow, Commissioner Anabelle Lima-Taub and Commissioner Anthony A. Sanders

Absent: 0 -

Mayor Joy F. Cooper and Commissioner Anthony A. Sanders arrived after the meeting was called to Order.

City Manager Roger M. Carlton and City Attorney Jennifer Merino were also present.

3. PLEDGE OF ALLEGIANCE

4. ORDER OF BUSINESS

City Clerk Mario Bataille noted changes requested to the City Commission Workshop Agenda. All Changes were accepted by Consensus.

5. PUBLIC PARTICIPATION (Speakers must sign-in with the City Clerk prior to the start of the meeting)

6. PRESENTATIONS

7. COMMISSIONER COMMUNICATIONS - Items not on the Agenda

A. COMMISSIONER LAZAROW

B. COMMISSIONER SANDERS

C. COMMISSIONER TAUB

D. VICE MAYOR LONDON

Provided a verbal report.

E. MAYOR COOPER

Provided a verbal report.

8. CITY BUSINESS

A. AFTER ACTION FOLLOW-UP MEMO. (STAFF: CITY MANAGER)

City Clerk Mario Bataille introduced the Item.

City Manager Roger M. Carlton and Police Chief Dwayne Flournoy provided a verbal report and answered questions posed by the City Commission.

B. DISCUSSION OF THE NORTH CITY BEACH PARK CENTER.
(STAFF: PARKS AND RECREATION DIRECTOR)

City Clerk Mario Bataille introduced the Item.

Cathie Schanz, Director of Parks & Recreation gave a presentation answered questions posed by the City Commission.

C. DISCUSSION OF THE NATIONAL FITNESS CAMPAIGN FITNESS
COURT SPONSORSHIP PROGRAM. (STAFF: PARKS AND
RECREATION DIRECTOR)

City Clerk Mario Bataille introduced the Item.

Cathie Schanz, Director of Parks & Recreation gave a presentation answered questions posed by the City Commission.

Consensus:

- **To direct staff to proceed with looking into feasibility of the project, preferably a more cost effective option; and to explore the idea of providing shading/covering for the outdoor area.**

D. DISCUSSION ON HURRICANE PREPAREDNESS (STAFF: FIRE
CHIEF)

Mark Ellis, Fire Chief gave a presentation and answered questions posed by the City

Commission.

- E. DISCUSSION OF FDOT PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR INTERSTATE 95 (I-95/SR 9) FROM SOUTH OF HALLANDALE BEACH BOULEVARD (SR858) TO NORTH OF HOLLYWOOD BOULEVARD (SR 820) IN BROWARD COUNTY, FL. (STAFF: DEVELOPMENT SERVICES DIRECTOR)

City Clerk Mario Bataille introduced the Item.

Kenzo Jasmin, FDOT Project Manager and Mike Ciskar, Project Manager, The Corradino Group and team gave a presentation and answered questions posed by the City Commission.

- F. DISCUSSION ON THE CONE OF SILENCE. (STAFF: CITY ATTORNEY AND PROCUREMENT)

City Clerk Mario Bataille introduced the Item.

City Attorney Jennifer Merino gave a presentation and answered questions posed by the City Commission.

9. CITY ATTORNEY COMMUNICATIONS - Items not on the Agenda

Provided a verbal report.

10. CITY MANAGER COMMUNICATIONS - Items not on the Agenda

- A. UPDATE ON FIVE-YEAR FINANCIAL STRATEGY (STAFF: CITY MANAGER)

City Manager Roger M. Carlton provided a verbal report.

- B. UPDATE ON POLICE CHIEF RECRUITMENT (STAFF: CITY MANAGER)

City Manager Roger M. Carlton provided a verbal report.

11. INFORMATIONAL ITEMS: (No Action Required)

12. ADJOURN

There being no further business to discuss before the City Commission, the meeting adjourned at approximately 8:30 p.m.

RESPECTFULLY SUBMITTED BY:

ATTEST:

Joy F. Cooper, Mayor

Jenorgen M. Guillen, City Clerk

Approved: _____

DRAFT